

Town of Rowe FY2012  
Board of Health  
Meeting Minutes for June 5<sup>th</sup>, 2012

Present: **Board Members:** David Cousineau, Chair and Joann Brown. Absent: Jennifer Morse Sprague.  
Marcella Stafford Gore, Clerk.

Call to order 6:01PM

**General Business**

*MINUTES*

May 22<sup>nd</sup>, 2012 minutes approved and signed.

*WARRANT (s)*

Warrant #26 approved and signed.

**Transfer Station**

*ATTENDANT'S LOGS*

Dave read aloud the attendants logs; Logs accepted and filed.

*RECYCLING SHED*

The board discussed painting the new shed; a motion was made and seconded to allow the attendants to purchase stain to paint the new shed. Dave will talk to the attendants.

**FCSWMD**

*HAULING/DISPOSAL MOU*

After review of new pricing, the board signed 2 copies of the Memorandum of Agreement for the hauling and disposal contracts for FY13. Marcella will mail out both and FCSWMD will return a signed original to the board.

*ADMIN FEE*

The board received the first FY13 quarterly invoice in the amount of \$806.25 for the town's administrative assessment. This assessment will be paid from the town's escrow funds held by FCSWMD.

**Health Services**

*PHYSICIAN's STIPEND*

The board approved the \$500.00 stipend for Dr. Warner.

*MONTHLY REPORT*

Dave read aloud portions of the monthly report;  
149 Total encounters for May. Report accepted and filed

*VACCINE STORAGE*

Town Nurse Sheila Litchfield sent a memo regarding vaccine storage in the event of a prolonged power outage at the town hall;

Sheila feels the best and most cost effective option will be to bring vaccines to the Fire Department where the refrigerator there can be powered by extension cord to the generator supply. The board will notify Sheila when an outage occurs so that the vaccine will be dealt with promptly. Dave will discuss this with Sheila.

### MAPHCO EDS Grant

Although the board voted to use the EDS mini grant for a camera and camera equipment, Marcella found out that the grant money would be split with 5 other towns and that any equipment purchased with the grant money would stay at the dispensing site in Hawlemont. Town Nurse, Sheila Litchfield, requested that the board allow Rowe to take the lead on the grant process and she would make the purchases using a BOH or Health Services account that would be reimbursed by the FRGOG when the grant funding is released. The board approved this request and signed the approval memo.

### Pelham Lake

#### *WEEKLY TEST RESULTS*

RT Side	Swimming Area	Brook Inlet
24	19	124

These results are well within the acceptable range/no action needed.

#### *PERMIT*

The board approved and signed the Permit to *Operate a Bathing Beach*. Dave will deliver to Sean Loomis.

### Title V

#### *PERMITS*

*Steven Crowningshield applied for a Septic System Installer permit for work to be performed by himself;*  
After a discussion of the State of Massachusetts' lack of qualification criteria for a Septic System Installer, the board agreed that since Steven Crowningshield has past experience in this area, they would issue him a permit.  
*Installer Permit* approved and signed. Marcella will mail permit.

#### *PRESBY*

The board amended the letter Marcella drafted to inform Presby owners that annuals inspections are no longer a DEP requirement. Marcella will have a revised draft for the next meeting.

### NEW BUSINESS

1-Marcella received a phone call on 5/30, regarding a parked camper at 160 Hazelton Road. The caller reported that the camper has been parked there since 5/28 and will remain parked there until Old Home Day in July.  
In section nine of the Rowe By-Laws it states that in the "residential -agricultural district, no area shall be occupied by a camping trailer or mobile home for a total time in excess of 30 days during any one calendar year except that camper trailers owned by the occupants may be stored in the rear of the yard when not in use".  
The board discussed that it has not yet been 30 days that the camper has been parked. Joann will follow up on this issue.  
2-Next scheduled meeting June 19<sup>th</sup>.

***Meeting adjourned 7:16PM***

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David Cousineau, Chair

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Joann Brown